

HAMILTON COUNTY BOARD OF COMMISSIONERS

JANUARY 27, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Implementation of Security Systems IC5-14-1.5-6.1 (2)(C)

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

Discussion of Prospective Employees IC5-14-1.5-6.1(b)(4)

1:00 p.m. Board of Finance - Sally Wilson

1:15 pm Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 1/13/03|

Approval of Executive Session Memoranda: 1/27/03

Bid Openings: (Conference Room 1A)

Sign Truck

Annual Highway Bids

Plat Approvals: (Commissioners=Courtroom)

McClintock Homestead

Buescher Historical Preservation Site

Cardwell Estates

1:30 pm Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Sign Title Sheet - Bridge #223, Allisonville Rd. over Cheeney Creek

Report on Proposals Received for 146th Street Extension

Announcements

2:30 pm Break

2:45 pm Update of Noblesville Downtown Parking Study - Rex Dillinger

3:00 pm West Entrance Repairs and Corridor Benches - Scott Warner

3:15 pm Architects for Animal Control Shelter - Larry Dawson

3:30 pm Commissioner Committee Reports:

Insurance Committee - Steve Dillinger

HIPPA

Riverview

3:45 pm Attorney

4:00 pm Administrative Assistant

Tabled Appointments:

Wage Determination Board

Riverview Hospital Board of Trustees

Sheridan Plan Commission

Hamilton County Health Board

4:15 pm Sheriff

4:30 pm Auditor:

Covered Bridge Certification

Clerk of the Circuit Court Monthly Report

Payroll Claims

Vendor Claims